



# SEATTLE CITY COUNCIL

## Affordable Housing, Neighborhoods, and Finance Committee

### Agenda

Wednesday, April 19, 2017

9:00 AM

### Special Meeting - Public Hearing

Council Chamber, City Hall

600 4th Avenue

Seattle, WA 98104

Tim Burgess, Chair

Lisa Herbold, Vice Chair

Rob Johnson, Member

Mike O'Brien, Alternate

Chair Info: 206-684-8806; [tim.burgess@seattle.gov](mailto:tim.burgess@seattle.gov)

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**April 19, 2017 - 9:00 AM**

### Special Meeting - Public Hearing

#### **Meeting Location:**

Council Chamber, City Hall, 600 4th Avenue, Seattle, WA 98104

#### **Committee Website:**

<http://www.seattle.gov/council/committees/affordable-housing-neighborhoods-and-finance>

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This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated*

#### **A. Call To Order**

#### **B. Public Comment**

(10 minutes, to 9:10 a.m.)

#### **C. Items of Business**

##### **1. Seattle Housing Levy Administrative and Financial Plan and Housing Funding Policies**

Supporting  
Documents: [Presentation](#)

**Briefing and Discussion**  
(40 minutes, to 9:50 a.m.)

**Presenters:** Steve Walker, Emily Alvarado, and Maureen Kostyack,  
Office of Housing; Traci Ratzliff, Council Central Staff

2.     [CB 118949](#)     **AN ORDINANCE** amending Ordinance 124927, which adopted the 2016 Budget, including the 2016-2021 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.

Supporting  
Documents:

[Summary and Fiscal Note](#)  
[Summary Att A - 2016 Year End Exceptions Ordinance](#)  
[Summary Detail Table](#)  
[Central Staff Memo](#)

**Briefing and Discussion**

(30 minutes for items 2 - 5, to 10:20 a.m.)

**Presenters for items 2 - 5:** Ben Noble, City Budget Office;  
Christopher Anderson, Law Department; Erik Sund, Council Central Staff

3.     [CB 118950](#)     **AN ORDINANCE** amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; and ratifying and confirming certain prior acts, all by a 3/4 vote of the City Council.

Supporting  
Documents:

[Summary and Fiscal Note](#)  
[Summary Att A - 2016 Year End Carry Forward Ordinance](#)  
[Summary Detail Table](#)  
[Central Staff Memo](#)

**Briefing and Discussion**

4.     [CB 118951](#)     **AN ORDINANCE** authorizing, in 2017, acceptance of funding from non-City sources; authorizing the heads of the Executive Department, Department of Education and Early Learning, Department of Parks and Recreation, Human Services Department, Seattle Fire Department, Seattle Police Department, and Seattle City Light, to accept specified grants and private funding and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.

Supporting  
Documents:

[Summary and Fiscal Note](#)

[Summary Att A – 2017 First Quarter Grant Acceptance](#)

[Ordinance Summary Detail Table](#)

[Central Staff Memo](#)

**Briefing and Discussion**

5.     [CB 118952](#)     **AN ORDINANCE** amending Ordinance 125207, which adopted the 2017 Budget, including the 2017-2022 Capital Improvement Program (CIP); changing appropriations to various departments and budget control levels, and from various funds in the Budget; adding new projects; revising project allocations for certain projects in the 2017-2022 CIP; creating both new exempt and non-exempt positions; modifying positions; making cash transfers between various City funds; lifting a proviso; and ratifying and confirming certain prior acts; all by a 3/4 vote of the City Council.

Attachments:   [Att A - Woodland Park Zoo Night Exhibit Renovation](#)  
                      [Att B - Burke-Gilman Trail Improvements - UW Campus](#)  
                      [Att C - NE 43rd Street Improvements](#)

Supporting

Documents:   [Summary and Fiscal Note](#)  
                      [Summary Att A - 2017 First Quarter Supplemental Ordinance](#)  
                      [Summary Detail Table](#)  
                      [Central Staff Memo](#)  
                      [Firearm Surrender Enforcement Timeline](#)  
                      [Firearms and Domestic Violence Fact Sheet](#)  
                      [Process Map for Court Coordinator and High Risk Firearms](#)  
                      [Prosecutor](#)  
                      [Presentation](#)

**Briefing and Discussion**

6.                   **Joint Assessment of Fair Housing**

Supporting

Documents:   [Presentation](#)

**Public Hearing, Briefing, and Discussion**  
(20 minutes, to 10:40 a.m.)

**Presenters:** Jason Johnson and Debra Rhinehart, Human Services Department; Anne Fiske Zuniga, Seattle Housing Authority; Traci Ratzliff, Council Central Staff

**D. Adjournment**